



HORTON KIRBY AND SOUTH DARENTH PARISH COUNCIL

Parish Office, Village Hall, Horton Road, South Darenth DA4 9AX

7th May 2019

To all Members of the Parish Council

You are summoned to the **ANNUAL MEETING of the PARISH COUNCIL** to be held on **Monday 13th May 2019** in the **Village Hall**, 7.30pm

A G E N D A

1 ELECTION OF CHAIRMAN FOR 2019-20

A declaration of acceptance of office to be signed by the newly elected Chairman

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTERESTS

Updated completed Disclosable and Non Disclosable Pecuniary Forms to be given to the Clerk.

4 ELECTION OF VICE-CHAIRMAN FOR 2019 -20

5 MINUTES

To confirm the Minutes of the last meeting held 1st April 2019

6 MATTERS ARISING

To discuss items arising from the Minutes of the last meeting (for information only unless otherwise included on this agenda).

7 MEMBERSHIP OF COMMITTEES, OTHER BODIES AND SPECIAL INTEREST ROLES: As follows for ratification

Village Hall Committee

Chairman and Vice Chairman (Cllr P Rushbrook also Vice Chair of Committee)

Cllrs T Moyle (Chairman), C Page, D Mitchell and T Ward

Representatives of hall users (non-voting members);

Mike Crook (Valley Players)

Recreation and Open Spaces Committee

Chairman and Vice Chairman

Cllr Stewart (Chairman) Cllrs R House, C Page, M Stead (Vice Chairman)

Mick Burroughs (South Darenth Football Club), Martin Mason (Allotments representative) (non-voting members)

Grants Committee

Chairman and Vice Chairman

Cllrs Page and Stead

DRIPS

Malcolm Dunn

Planning Inspectors

Cllrs House and Rushbrook

Police Liaison

Cllr House

Footpaths

Cllrs Moyle and Stead

HR & Complaints Group

Chairman and Vice Chairman

Cllr Page, Mitchell and Stewart

Anthony Roper Charity

Gill Tripp, Roy Cockburn

Malcolm Green

KALC

Cllr House

Internal Auditor

David Buckett,

Any Councillor may visit the Parish Office to inspect systems and accounts.

Special Interest roles:

Youth: to promote issues relevant to young people - vacancy to be filled

Community: to promote good community relations with Parish Council and residents Cllr C Page

Business: to help the Parish thrive economically and free business support sessions – Cllr R House

Health and Wellbeing: promote KCC/SDC/NHS initiatives to promote health and wellbeing for residents – vacancy to be filled

Health and Safety: Vacancy to be filled

Allotments: Cllr C Page, M Stead and J Stewart

Burial Grounds: Cllr Page and Stewart

8 GENERAL POWER OF COMPETENCE

To resolve that the Parish Council meets the criteria to Declare General Power of Competence having a qualified Clerk and exceeds two-thirds of elected members.

8 CALENDAR OF MEETINGS 2019 -20

Parish Council meetings to be held on the first Monday of the month except when it falls on a Bank Holiday, then will be held the following week at 7.30pm. The Parish Council will be in recess during August.

The Village Hall Committee to meet bi-monthly (January, March, May, July, September, and November) on the third Tuesday of the month at 7.30pm

The Recreation and Open Spaces Committee to meet bi-monthly (February, April, June, August and October) on the fourth Monday of the Month at 7.30pm December meeting will be 16th December 2019

9 RECREATION AND OPEN SPACES COMMITTEE – HEATHSIDE TOILETS PROJECT

To receive the latest approved Minutes of the committee for information. To receive projected costs and approve order for toilet block from 3 quotes received.

10 TRANSFER OF SEVENOAKS DISTRICT COUNCILS AMENITY LAND

To receive and Resolve to execute Transfer documents to progress land transfer from Sevenoaks District Council in respect of amenity land in Montgomery Road and Shrubbery Road, adjoining 21 East Hill, Glebe Place and Saxon Place.

11 PLANNING

SE/19/11961/LDCEX

1 -3 The Black Barn, Gills Road

South Darenth, DA4 9LE

To establish it was lawful not to comply with condition 1 (Notwithstanding the provisions of the Town and Country Planning (USE Classes) Order 1987 no unit shall be occupied by the same person for a period of three months of vacating the accommodation) of 08/02858/FUL

SE/19/01050/LBCALT

Franks Hall, Franks Lane

Horton Kirby DA4 9JJ

Proposed restoration and conversion of the Gallery to create a new dwelling. Erection of a single storey extension.

12 FINANCIAL MATTERS

Schedule of Accounts

To receive the schedule of accounts, approve payments and authorise electronic payments to be made.

13 DATE OF NEXT MEETING

3rd June 2019

Heather Rohard, Clerk to Council 